Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN REGULAR TOWN BOARD MEETING TUESDAY, MARCH 12, 2013, 6:00 P.M. CAMPBELL TOWN HALL 2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 6:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor Wilder, Supervisor La Fond, Chairman Johnson, Supervisor Post. Supervisor Schroeder was excused.

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) Public Comment:

Motion to receive public comment made by Supervisor Wilder, seconded by Supervisor La Fond. **Motion carried 4-0**

Bruce Becker, 3111 Lakeshore Drive, asked about permits needed for properties owned by DeBauche for Ames Construction at the corner of Fanta Reed and Dawson. Clerk Hawkins stated that sewer/water permits and building permits are to be issued. Mr. Becker inquired about the Nelson Park boat landing repair. Chairman Johnson stated that there would be a temporary repair done this year on the ramps. Mr. Becker asked what would be done or if changes where to be made regarding the Planning & Zoning Commission making recommendations to the Board of Adjustment for zoning appeals. Chairman Johnson stated that would be discussed later in the meeting.

Pete Winker, 537 Hinkley Road, asked about the work to be done on the south landing at Spillway. Supervisor Wilder commented that the Town will address the dock at the landing this year and look at long range planning for repairs to the ramps at the Spillway as well.

Bea Foellmi, 1315 La Crescent Street, commented about the French Slough Tavern at 1311 La Crescent Place. Mrs. Foellmi stated that she is opposed to the liquor license for the French Slough Tavern. Chairman Johnson asked if the French Slough has done everything it needs to do up to this date. Clerk Hawkins responded that all permits have been issued and taxes have been paid.

Motion to close public comment made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 4-0**

- 4) Consent Agenda: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda).
 - A) Approval of Minutes: Regular Town Board Meeting 02/12/2013
 - **B) Plan Commission Meeting Recommendations:** 03/05/2013 (no meeting)
 - C) Payment of Bills:

Motion to approve Consent Agenda made by Supervisor Post, seconded by Supervisor LaFond. **Motion carried 4-0**

5) Old Business:

A) Discussion and possible action to repeal and replace section D(7) and/or sections I(8) and J(2) of Ordinance 11.11 (2007) relating to temporary sign permit periods.

Clerk Hawkins stated that the Ordinance stated that a temporary sign permit was to be issued for a period of 3 months and shall be renewed every 3 months. Clerk Hawkins stated that according to the sign Ordinance in the Residential, Commercial, and Industrial Zones, the sign permit would be issued for a period of 30 days, not more than 4 times per year.

Motion that we change the Sign Ordinance 11.11 (2007), section D(7) to read for a period of 3 months and not more than 4 times per year made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 4-0**

6) New Business:

A) Approval of Combination Class "B" Liquor License for French Slough LLC, 1311 La Crescent Place, LaCinda Gerke-Edwards, Agent, for 03/12/2013 to 06/30/2013.

LaCinda Gerke-Edwards spoke on her behalf regarding the current situation of the French Slough Tavern and the work that has been done along with future plans for the business. LaCinda Gerke-Edwards stated that they have put around \$150,000 into the project at this time. Supervisor Post asked if there were any zoning issues. LaCinda Gerke-Edwards replied that the property is zoned Commercial. LaCinda Gerke-Edwards also stated that there would be a Beer Garden on the north-west portion of the lot. LaCinda Gerke-Edwards mentioned that there would be a security system in place also. Chief Kelemen had no issues with the license or the beer garden at this time.

Motion to approve the combination Class "B" Liquor License for French Slough from March 12, 2013 until June 30, 2013 contingent on approval by the Town

Fire Department and any other building inspections that need to be done made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 4-0**

B) Approval of a Temporary Class "B" Retailers License for French Island Lions Club for March 23, 2013 at the Community Center.

Motion to approve a Temporary Class "B" Retailers License for French Island Lions Club for March 23, 2013 at the Community Center made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 4-0**

C) Adam Etrheim, Shenanigan's LLC, request for sign permit variance.

Clerk Hawkins informed the Board that Mr. Etrheim has come to the Town to request variances to place 2 signs upon the building, window signs, and an entrance sign. Mr. Etrheim mentioned that La Crosse County has been working with him also and told him that trees could be removed to allow the sign by the road to be viewed.

Motion to approve the sign variance for 3 signs, 2 banners with frame, outdoor window decals, larger entrance sign and a stop sign made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 4-0**

D) Discussion and possible action regarding boat landing signs and landing repairs for Nelson Park boat landing.

Supervisor Wilder discussed some of the proposals for future maintenance projects for the Nelson Park boat landing. Chairman Johnson asked what a more permanent fix for the landing would be. Supervisor Wilder stated that the temporary rock could be used as a base for the permanent concrete slab in the future. Supervisor Wilder also mentioned that Clerk Hawkins, Maintenance Supervisor Steve Pintz and himself has made arrangements to place signs and temporary permits at the 3 boat landings under the new boat landing ordinance.

Motion to approve expenditure up to \$2000 to Vinson Excavating for a temporary fix at the Nelson Boat Landing made by Supervisor Wilder, seconded by Supervisor LaFond. **Motion carried 4-0**

E) Set date for Annual Town Meeting.

Date set for the Annual Town Meeting for April 16, 2013.

F) Appointment of new Planning & Zoning Commission member(s).

Clerk Hawkins stated that Mitch Brohmer and Jacob Burch have submitted their names for appointment.

Motion to approve the appointment of Jacob Burch and Mitch Brohmer to our Planning & Zoning Commission effective immediately made by Supervisor Wilder, seconded by Supervisor La Fond. **Motion carried 4-0**

Chairman Johnson asked that the Board move out of order to item H.

H) Discussion and possible action to decide whether to have the Planning and Zoning Commission make recommendations to the Board of Adjustment for zoning appeals.

Chairman Johnson stated since the Town is under our own general zoning that persons seeking a variance located outside the floodplain or shoreland do not need to appear before the Planning & Zoning Commission. Chairman Johnson asked the Board for their opinion. Chairman Johnson stated that he was in favor of shortening the process. Supervisor Post commented that she feels we still need appeals to appear before the Planning & Zoning Commission.

Motion made to table this item until next month made by Supervisor Wilder, seconded by Supervisor Post. Motion carried **4-0**

Supervisor Post asked that we look into holding a special Planning & Zoning Meeting on March 19, 2013 to hear the variance for Jon Tudahl.

G) Opening bids and possible award of contract for Library renovations.

Members of the Town Board opened the 4 bids for review.

Chairman Johnson suggested that himself and Supervisor Post sit down on Wednesday looking at all the bids, narrow them down and hold a special meeting to award the bid. Chairman Johnson also suggested that the other Board Members come in on their own to look them over. Special meeting to be held on Tuesday, March 19, 2013.

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Post, seconded by Supervisor LaFond. **Motion carried 4-0**

Respectfully Submitted,

Chadwick Hawkins Town Clerk/Treasurer